

**APPLICATION FOR
AMENDED CERTIFICATE OF AUTHORITY**

Wyoming Secretary of State
The Capitol Building, Room 110
200 W. 24th Street
Cheyenne, WY 82002-0020

Phone (307) 777-7311/7312
Fax (307) 777-5339
E-mail: corporations@state.wy.us

Pursuant to W.S. 17-16-1504 of the Wyoming Business Corporation Act, the undersigned corporation hereby applies for an Amended Certificate of Authority to transact business in the state of Wyoming, and for that purpose submits the following statement:

1. A Certificate of Authority was issued to the corporation by your office on _____, _____, authorizing it to transact business in your state and is presently registered under the name of:

2. The corporate name of the corporation has been changed to: _____

3. The state or country of incorporation has been changed to: _____
4. It is incorporated under the laws of: _____
5. (a) The date of its incorporation is: _____
(b) The period of its duration is: _____
6. The address of its principal office is: _____

7. The mailing address where correspondence and annual report forms can be sent: _____

8. The physical address of its registered office in Wyoming and the name of its registered agent at that address is: _____

9. The names and usual business addresses of its current officers and directors:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	_____	_____
Vice President	_____	_____
Secretary	_____	_____
Treasurer	_____	_____
Director	_____	_____
Director	_____	_____
Director	_____	_____

10. An estimate, expressed in dollars, of the value of the property of the corporation located and employed in the state of Wyoming: \$ _____.

11. The corporation accepts the constitution of the state of Wyoming in compliance with the requirement of article 10, section 5, of the Wyoming constitution.

Date: _____ Signed: _____

Title: _____
(May be executed by Chairman of Board, President or another
of its officers)

Contact Person: _____

Daytime Phone Number: _____

For name availability purposes list the type of business the corporation will be conducting:

Filing Fee: \$50.00

Instructions:

1. The completed application must be accompanied by an original **CERTIFICATE OF EVIDENCE** of the amendment dated not more than sixty (60) days prior to filing in Wyoming. If the amendment involves a name change, the certificate must state the previous name and the new name along with the date of the amendment.
2. The application shall be accompanied by one (1) exact or photo copy.